

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, JUNE 19, 2014 – 5:30 P.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPENING COMMENTS

V. MOTION TO ADOPT AGENDA

VI. MOTION TO APPROVE MINUTES

April 16, 2014 Board meeting

VII. REPORT BY EXECUTIVE DIRECTOR

VIII. PRESENTATIONS

IX. COMMITTEE REPORTS

- | | |
|-------------------------------------|-----------------|
| 1) Airport Committee | Chair Heaton |
| 2) Marina Committee | Chair Dufrechou |
| 3) Commercial Real Estate Committee | Chair Ernst |
| 4) Recreation/Subdivision Committee | Chair Trask |
| 5) Legal Committee | Chair DeRouen |
| 6) Finance Committee | Chair Hoffman |
| 7) Insurance Committee | Chair DeRouen |

X. EXECUTIVE SESSION

XI. OLD BUSINESS

XII. NEW BUSINESS

- 1) Motion to approve renewal of Property Insurance (Wind and Fire), Marina Liability Insurance, General Liability Insurance, Airport Owner/Operator Liability Insurance, Lakefront Airport Fuel Farm Insurance, Public Official Insurance, Workers Compensation Insurance (all expire 07/01/14) and Flood Insurance Policies (expires 7/21/14)
- 2) Motion to approve a lease with Messina Lakefront Airport, LLC for Suite 121B in the Lakefront Airport Terminal Building
- 3) Motion to approve a lease with CSIII Services, L.L.C. for Suite 202 in the Lakefront Airport Terminal Building
- 4) Motion to approve a lease with Senator J. P. Morrell for Suite 221 in the Lakefront Airport Terminal Building
- 5) Motion to approve a lease of Suite 6509 in the Lake Vista Community Center with Nancy Decuers, APAC
- 6) Motion to approve transfer of Orleans Marina Boathouse Lease No. 18 bearing Municipal Address 228 South Roadway, New Orleans, Louisiana

- 7) Motion to approve transfer of Orleans Marina Boathouse Lease No. W-21 bearing Municipal Address 7301 West Roadway Street, New Orleans, Louisiana
- 8) Motion to approve an amendment of the lease with Lakeview Landings, LLC to extend the completion date for the construction of the ship or day store and fuel dock to August 31, 2014
- 9) Motion to approve an ID/IQ contract with Richard C. Lambert Architecture, LLC to provide plan review of build out requests in the Lakefront Airport Terminal Building
- 10) Motion to approve an ID/IQ contract with Stuart Consulting Group, Inc. for Professional Engineering Services
- 11) Motion to approve Project Management and Direct Administration Contract with Stuart Consulting Group, Inc. for FEMA Projects
- 12) Motion to approve an ID/IQ contract with Design Engineering, Inc. for Professional Engineering Service
- 13) Motion to approve a Professional Service Contract with Pappalardo Consultants, Inc.
- 14) Motion to approve a Professional Legal Service Contract with Gerard G. Metzger (APLC)
- 15) Motion to approve the Times Picayune Newspaper as the Official Journal of the Non-Flood Protection Asset Management Authority for a term of one year as required under La.R.S. Title 43, §171

2. COMMENTS: (2 minute limit per person)

3. ANNOUNCE NEXT BOARD MEETING
Thursday, July 24, 2014 at 5:30 p.m.

4. ADJOURN

**ANYONE WISHING TO ADDRESS THE AUTHORITY
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

In accordance with the American with Disabilities Act,
if you need special assistance, please contact Louis Capo at (504) 355-5990,
describing the assistance that is necessary